



**REGULAR MEETING OF THE CITY COUNCIL AND THE
CITY COUNCIL SITTING AS
THE REDEVELOPMENT AGENCY BOARD AND THE
DOWNTOWN FOUNDATION**

**REGULAR CC/RDA/DT MEETING
Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, JUNE 23RD, 2004

**Study Session - 3:00 p.m.
Regular Meeting - 6:30 p.m.
(Or As Soon Thereafter as the Meeting May be Commenced)**

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

3:00 P.M. - STUDY SESSION

1. Discussion of Honeywell Energy Savings proposal.
2. Discussion of inclusionary housing ordinance establishing procedures and requirements for the provision of affordable housing units.
3. Report by Cathedral City Chamber of Commerce on status of request to lease space at Desert IMAX building for Chamber offices and visitor center.
4. Discussion of engagement agreement with Moreland and Associates, Inc. to perform the annual financial audit and produce financial statements for fiscal year 2003-2004 with an option to extend the term up to two additional years.
5. Discussion of Holiday Tree lighting for the 2004 Holiday Season.
6. Discussion of proposed resolution of the City Council for the City of Cathedral City supporting passage of Assembly Constitutional Amendment ACA10, proposing an amendment to article XIII (D) of the State Constitution allowing the exemption of storm water and urban runoff management fees from voter approval requirements of proposition 219 for imposing of property-related fees.
7. Discussion of the process of appointing members of the Board of the City Urban Revitalization Corporation.
8. Review of June 23rd, 2004 City Council/Redevelopment Agency Board agendas.
9. City Council/staff reports and inquiries of new or ongoing projects.
10. Closed session urgency items.

CC/RDA MEETING:
CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)
Number of Potential Cases: 4
2. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6
Agency Negotiator: Donald Bradley, City Manager
Represented Employees: 1) Cathedral City Firefighters Association (CCFFA); 2) Cathedral City Police Officers' Association (CCPOA); and 3) Cathedral City Public Safety Management Association (CCPSMA);
3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and Cathedral City Police Officers Association vs. Cathedral City; Cathedral City Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield, Dispatch Supervisor, et al.
Case No.: United States District Court, Central District of California
Case No. EDCV 02-965
4. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: Scott Sharpe, Mark Fields, Rudy Salinas, Jay Horn, Karl Murashima, Owen Krings, Brian Hirzel, Albert Ruiz, Steve Williams, Paul Reindel, Glenn Haas, Nick Chapman, Gabriel Mendoza, Kelly Nava, Danny Anes, Dane Dickson, Mark Novy, Larry San Filipo, Jeremy Herrick, Ernie Vasquez, Tom Ferguson, Jon Enos, John Fox, Andy Diaz, Albert Ochoa, Dewayne Hodge vs. City of Cathedral City, a municipal corporation; Stan Henry, Chief of Police; Captain John Holcomb, Captain Kevin Conner and Lieutenant Al Reshaw in their individual capacity, and DOES 1 through 10, Inclusive
Case No.: United States District Court, Central District of California
Case No. CV 04 02931 (VBKx)[Class Action] Complaint for Damages and Injunctive Relief Demand for Jury Trial

CC/RDA/DT MEETING

JUNE 23RD, 2004

Page 3

5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Paul Shillcock**)
Property Location: East of Van Fleet Avenue, South of East Palm Canyon Drive; APN #'s 687-207-005 (Sousa) and 687-223-016 (Sanchez)
Negotiating Parties: Redevelopment Agency and BCN Developments, Inc.
Property Owners: Martin Sousa, et al; Jorge & Maria Sanchez
Under Negotiation: Disposition of Property
6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Keith Scott**)
Property Location: 68510 East Palm Canyon Drive
APN# 687-475-003
Negotiating Parties: Redevelopment Agency and Desert Academy of the Arts Foundation.
Property Owners: Redevelopment Agency
Under Negotiation: Property Negotiation
7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Warren Bradshaw**)
Property Location: 68783 Grove Street, APN# 687-221-005
68780 B Street, APN# 687-221-006
Negotiating Parties: Redevelopment Agency and Sam and Vickie Stickles
Property Owners: Sam and Vickie Stickles
Under Negotiation: Acquisition of Property
8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8 (**Warren Bradshaw**)
Property Location: 68764 C Street, APN# 687-223-004
Negotiating Parties: Redevelopment Agency and Ramon Lara (De Oro Realty)
Property Owners: Ernesto Islas Contreras
Under Negotiation: Acquisition of Property

MINUTES

Approval/Correction of minutes from the special closed session meeting held on Wednesday, June 2, 2004.

PRESENTATIONS AND PROCLAMATIONS

- None

CONSENT AGENDA

1. Accept and file the City of Cathedral City's investment policy.
2. Approval of reappointment of Mr. Ted Barnes to serve on the Parks and Recreation Commission for a full three-year term beginning June 30, 2004.
3. Authorization to enter into an agreement with the City of Rancho Mirage for the Maintenance of the Gerald Ford Drive and DaVall Drive Landscaped Median Islands along the frontage of Tract 92771 (Montage).

PUBLIC HEARINGS

4. Municipal Code amendment 03-02: A request to adopt an inclusionary housing ordinance establishing procedures and requirements for the provision of affordable housing units. **(Report for this item will be included under separate cover)**
5. Tentative Parcel Map 32303: A request to subdivide an approximately 1.7 acre parcel into 2 lots, located on the north side of Ramon Road, at the terminus of Cathedral Canyon Drive, in the Planned Community Commercial (PCC) Zone.

LEGISLATIVE ACTION(S)

6. Consideration and approval of the proposed operating budgets for the City of Cathedral City, the Cathedral City Redevelopment Agency and the Downtown Foundation for Fiscal Year 2004-2005 and 2005-2006.
7. Receive report and recommendations regarding Honeywell International Downtown Energy Savings proposal. **(Report for this item will be include under separate cover)**
8. Approval of Waste Management of the Desert's request for a rate increase on commercial and residential accounts.
9. Authorization for the Finance Director to enter into an engagement agreement with Moreland and Associates, Inc. to perform the annual financial audit and produce financial statements for fiscal years 2003-2004 with an option to extend the term by up to two additional years.
10. Proposed resolution of the City Council for the City of Cathedral City ordering final changes and modifications to Assessments for the 35th Avenue Street and Sewer Assessment District 2003-01.
11. Development of a drought tolerant landscaping pilot program in the Panorama area and the retrofitting of City medians utilizing drought tolerant landscaping.
12. Request for approval of defined projects for the 2003 Jobs Housing Balance Grant.
13. Date Palm/I-10 Interchange Interim Improvements; authority to purchase traffic signal poles, equipment and appurtenances for traffic signal installation and ramp widening.

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

CC/RDA/DT MEETING
JUNE 23RD, 2004
Page 5

ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be held on **Wednesday, July 14th, 2004.**

This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov

Daryl Betancur, Deputy City Clerk
City of Cathedral City